

Taylor County Commissioners' Court

September 12, 2023

The Commissioners' Court of Taylor County met in Regular Session on September 12, 2023, with the following members present:

1. Judge Phil Crowley, County Judge
2. Kyle Kendrick, Commissioner, Precinct 2
3. Brad Birchum, Commissioner, Precinct 3
4. Chuck Statler, Commissioner, Precinct 4

Not Present; Randall D. Williams, Commissioner, Precinct 1

At which the following motions were heard:

1. Judge Crowley convened the Court in open session at 9:00 a.m.

2. Jeff Reid, Pastor of Pioneer Baptist Church gave the invocation and Commissioner Kendrick led the Court in the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

3. Consider approval of minutes or previous meeting and adopt agenda.

Commissioner Kendrick made a motion to approve the minutes of the meeting held on August 29, 2023 and to adopt the agenda for the meeting of September 12, 2023 as printed and posted. The motion was seconded by Commissioner Birchum and carried unanimously.

4. Recognition of Dr. George Woodward for his services with Taylor County

5. Public Comment Pursuant to Texas Government Code 551.007 of items listed on this agenda. No one wished to speak.

6. Consider approval of budget adjustments and transfers, if any.

Commissioner Statler made a motion to approve budget transfers as requested today. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

7. Consider approval of bills for payment and ratify payroll.

Commissioner Kendrick made a motion to pay the bills and ratify the payroll. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

1. General Fund
2. Settlement Proceeds
3. JP 1-1 Tech Fees
4. JP 3 Sec Fees
5. ARPA Local
6. D. A. Seizure
7. Election Contracts
8. Co Law Lib Fund
9. Juvenile Jury
10. Juvenile Local
11. Jail Commissary
12. Juvenile TDA Grant
13. Road and Bridge
14. Lateral Road
15. Historic CH Rest
16. Employee Benefit
17. Payroll Clearing

8. Consider approval of Engagement Letter with Eide Bailly for Fiscal Year 2023 financial statement audit and any appropriate action.

Commissioner Birchum made a motion to approve Engagement Letter with Eide Bailly for Fiscal Year 2023 financial statement audit. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

9. Consider acceptance of FY2022 SCAAP (State Criminal Alien Assistance Program) Award and any appropriate action.

Commissioner Birchum made a motion to accept the FY2022 SCAAP (State Criminal Alien Assistance Program) Award as outlined by Mr. Anderson. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

10. Consider approval of the Second Amended Early Voting Schedule for the November 7, 2023 Special Constitutional Amendment Election and any appropriate action

Commissioner Kendrick made a motion to approve the Second Amended Early Voting Schedule for the November 7, 2023 Special Constitutional Amendment Election as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Consider approval of the Second Amended Joint Election Resolution to conduct a Joint Election with Wylie I.S.D., City of Abilene, Winters I.S.D. and the Abilene-Taylor County Venue District, and Merkel I.S.D. and Jim Ned C.I.S.D. for the November 7, 2023 Special Constitutional Amendment Election and any appropriate action.

Commissioner Kendrick made a motion to approve the Second Amended Joint Election Resolution to conduct a Joint Election with Wylie I.S.D., City of Abilene, Winters I.S.D. and the Abilene-Taylor County Venue District, and Merkel I.S.D. and Jim Ned C.I.S.D. for the November 7, 2023 Special Constitutional Amendment Election. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

12. Consider approval of the Second Amended Order of Election for November 7, 2023 Special Constitutional Amendment Election and any appropriate action.

Commissioner Kendrick made a motion to approve of the Second Amended Order of Election for November 7, 2023 Special Constitutional Amendment Election. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Consider appointment of presiding and alternate Judges for County Wide Vote Center Locations, Early Voting Ballot Board and Central Counting Station for the period of September 2023 through August 2024 and any appropriate action.

Commissioner Statler made a motion to approve of presiding and alternate Judges for County Wide Vote Center Locations, Early Voting Ballot Board and Central Counting Station for the period of September 2023 through August 2024. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

14. Discuss and Consider acceptance of non-monetary donations from TAC & MetLife for small door prize gifts for the Wellness Fair on October 25, 2023 and any appropriate action.

Commissioner Kendrick made a motion to approve acceptance of non-monetary donations from TAC & MetLife for small door prize gifts for the Wellness Fair on October 25, 2023. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

15. Consider approval of transferring remainder of funds from the FY23 HR Budget Conference & Seminars line 7855 to HR Supply line 7505 to fund the Wellness Fair biometric screening costs and other fair events and any appropriate action.

Judge Crowley made a motion to approve transferring remainder of funds from the FY23 HR Budget Conference & Seminars line 7855 to HR Supply line 7505 to fund the Wellness Fair biometric screening costs and other fair events. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

16. Consider approval of allowing CRUNCH Fitness the opportunity to offer discounted memberships to our employees and setting up a booth at the Wellness Fair and any appropriate action.

Commissioner Birchum made a motion to approve allowing CRUNCH Fitness the opportunity to offer discounted memberships to our employees and setting up a booth at the Wellness Fair as presented by Ms. Seelke. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

17. Consider approval of Memorandum of Understanding with all outside agencies for use of FY2024 Awarded funds to be used for public purposes and any appropriate action.

Commissioner Birchum made a motion to approve Memorandum of Understanding with all outside agencies for use of 2024 Awarded funds by Taylor County and authorize Judge Crowley to sign both Memorandums of Understanding. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

18. Consider approval of final plat for Silver Leaf Subdivision located in Precinct 3 off of CR 150 and any appropriate action.

Commissioner Birchum made a motion to approve final plat for Silver Leaf Subdivision. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

19. Consider approval of Right of Way acquisition Offers for Hwy 83 TXDOT Project and any appropriate action.

Commissioner Birchum made a motion to approve Right of Way acquisition Offers for Hwy 83 TXDOT Project and authorize Judge Crowley to sign the paper that is required to complete this transaction. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

20. Consider renewal of ITB 2021-103 Lease Vehicles with CAPPs Rent A Car for Sheriff's Office and any appropriate action.

Commissioner Birchum made a motion to renewal of ITB 2021-103 Lease Vehicles with CAPPs Rent A Car for Sheriff's Office as presented, outlined, and detailed by Mr. Henderson. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

21. Consider renewal of ITB 2022-112 62 Grade 4 Washed Rock with RE Janes Gravel Company and any appropriate action.

Commissioner Birchum made a motion to approve of ITB 2022-112 62 Grade 4 Washed Rock with RE Janes Gravel Company with no increase. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

22. Consider approval of paying current comp time balances down to zero using available FY2023 funds and any appropriate action.

Commissioner Statler made a motion to approve paying current comp time balances down to zero using available FY2023 funds. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

23. Discuss and Consider moving sources of funding for large projects in FY2024 and any appropriate action.

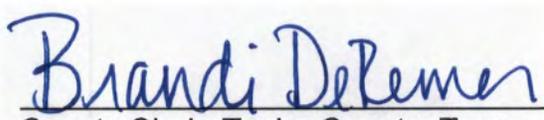
No Action Taken

- 24. Discuss and Consider establishing a policy for allocation of unused departmental salary budgets and any appropriate action.

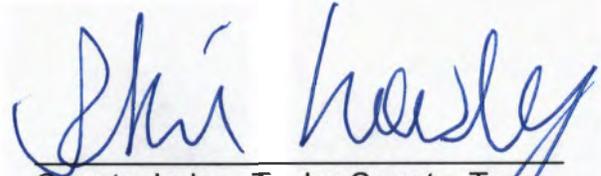
No Action Taken

- 25. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Birchum and carried unanimously. The meeting was adjourned at 10:10 a.m.

The foregoing Minutes have been examined, read and approved this the 26th day of September, 2023.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

